

**IN THE UNITED STATES COURT OF THE WESTERN DISTRICT  
OF PENNSYLVANIA**

**Norma Diane Fritz  
5124 College Street  
Finleyville Pa. 15332**

**PLAINTIFF  
v.**

**Case No. 2:12-cv-1725**

**Capital Management  
726 Exchange Street, Suite 700  
Buffalo, New York 14210**

**REQUEST FOR ADMISSIONS**

**DEFENDANT**

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**PLAINTIFF'S REQUESTS FOR ADMISSIONS DIRECTED TO  
DEFENDANT**

To: Capital Management,  
Plaintiff, Norma Diane Fritz is requesting Admissions for the purpose of this  
action under the Federal rules of Civil Procedure, Rule 36

1. Admit that CMS is not in the possession of the original, authenticated  
application or cardholder agreement depicting all of the terms and  
conditions, allegedly signed and agreed to by the Plaintiff that would  
authorize CMS to inquire into Plaintiffs' credit report.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

*EXHIBIT - B*

2. Admit that Defendant does not possess and cannot produce a genuine, executed, unaltered application for credit from CMS with a genuine wet ink signature as required by law and must be produced and forwarded to the Plaintiff before trial, that would authorize CMS to inquire into Plaintiffs' credit report.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

3. Admit that CMS will not produce a competent fact witness for deposition purposes with firsthand personal knowledge of the alleged account between the Plaintiff and the Defendant who can testify under oath that Plaintiff agreed to any of the terms and conditions of the alleged agreement, that would authorize CMS to inquire into Plaintiffs' credit report.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

4. Admit that CMS is not in possession of a written assignment contract (principal/agent) for services between CMS and alleged original creditor .

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

5. Admit that CMS and alleged original creditor has failed to validate this alleged debt.

6. Admit that Plaintiff requested validation and disputed alleged debt.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

7. Admit that the credit reporting agency Equifax deleted the CMS's inquiry into Plaintiffs credit report because there was no information to support CMS's unauthorized inquiry.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

8. Admit that CMS closed an account allegedly belonging to the Plaintiff in 2010 without collecting because CMS failed to validate when the Plaintiff disputed and requested validation on an account unknown to the Plaintiff.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

9. Admit that CMS had no permissible purpose to pull the Plaintiffs' credit report.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

10. Admit a debt collector cannot collect on an open ended credit plan.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

11. Admit CMS has damaged the Plaintiff as with a hard inquiry, others can view this inquiry and this inquiry could lower credit score.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

12. Admit there was no information to support CMS's unauthorized inquiry.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

13. Admit CMS did not have permissible purpose to make a hard inquiry into the Plaintiffs' credit report.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

14. Admit that CMS on 11-6-201 had no evidence or right to pull the Plaintiff's credit report.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

15. Admit that CMS is in possession/custody of a tangible written contract between CMS and an unknown original creditor that would allow CMS to pull the Plaintiffs credit report.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

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Norma D. Fritz  
5124 College St.  
Finleyville Pa.15332  
724-348-7452  
tweeetyd@yahoo.com

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**Norma Diane Fritz  
5124 College Street  
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**PLAINTIFF  
v.**

**Capital Management  
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**Case No. 2:12-cv-1725**

**REQUEST FOR  
INTERROGATORIES**

**DEFENDANT**

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**PLAINTIFF'S INTERROGATORIES DIRECTED TO DEFENDANT**

To: Capital Management Plaintiff, Norma Diane Fritz is requesting interrogatories for the purpose of this action In accordance with Federal rules of Civil Procedure, Rule 33.

1. Please describe in detail whether CMS has at any time purchased evidence of alleged debt from any entity that you allege would give you permissible purpose for obtaining the credit report of the Plaintiff.

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**SIGNATURE**

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2. Please describe what specific documents you are aware of and have in your possession, custody or control which support your defense of having a permissible purpose to obtain Plaintiff's credit report.

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3. Identify each person whom you may call as an expert witness at trial including name, business address and telephone number, and the substance of the facts and opinions to which the expert may testify and summarize the grounds for each opinion.

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SIGNATURE

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4. Provide the date that CMS closed the alleged account and sent it back to the original alleged creditor which CMS could not or would not validate.

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SIGNATURE

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5. Explain the reason CMS never continued collection on this alleged debt that CMS said they had permissible purpose to pull plaintiff's credit report.

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SIGNATURE

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6. Describe in detail your exact policies and procedures designed to assure fulfillment of your duty to ascertain if there was any permissible purpose before obtaining Plaintiff's credit report.

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7. Describe in detail any verifiable, bona fide, **original** contract between any entity and Plaintiff containing Plaintiff's signature creating any obligation that CMS could have and right to collect.

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SIGNATURE

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8. Please provide the date that CMS was hired by contract to collect on the alleged debt by the alleged creditor,

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SIGNATURE

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9. Please provide the name and contact information of the employee in management or other division at CMS who signed the agreement between CMS and the alleged creditor

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SIGNATURE

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5124 College St.  
Finleyville Pa.15332  
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tweeetyd@yahoo.com

**IN THE UNITED STATE COURT OF THE WESTERN DISTRICT  
OF PENNSYLVANIA**

**Norma Diane Fritz  
5124 College Street  
Finleyville Pa. 15332**

**PLAINTIFF**

**V.**

**Capital Management  
726 Exchange Street, Suite 700  
Buffalo, New York 14210**

**Case No. 2:12-cv-1725**

**REQUEST FOR PRODUCTION OF  
DOCUMENTS**

**DEFENDANT**

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**PLAINTIFF'S REQUESTS FOR PRODUCTION OF DOCUMENTS  
DIRECTED TO DEFENDANT**

To: Capital Management, Plaintiff, Norma Diane Fritz is requesting PRODUCTION OF DOCUMENTS, in accordance with Federal rules of Civil Procedure, Rule 34.

1. Produce for inspection and copying each **original** document in your custody or control which supports your claim of having a permissible purpose to obtain Plaintiff's credit report, including but not limited to, any **original** evidence of any debt that Plaintiff owed to you or any other entity.
2. Please provide any documents that in any way relate to the request made in (1) one of the interrogatories. (Which is; Please describe in detail whether CMS has at any time purchased evidence of alleged debt from any entity that you allege would give you permissible purpose for obtaining the credit report of the Plaintiff).

3. Please provide a copy of the bill of sale and any related or associated documents wherein CMS purchased or acquired evidence of any alleged debt in any form related in any manner to the Plaintiff.
4. Provide a copy of any documents including but not limited to any contract or assignment from any original creditor or other entities or persons that states CMS has contracted and authorizes the right of collection
5. Provide a copy of any certification provided by CMS to Equifax certifying that it had a permissible purpose to acquire any credit information of the Plaintiff.
6. Produce the original signed contract between Plaintiff and any entities claiming any evidence of any validated debt that Plaintiff allegedly owes to CMS or any other entity.
7. Produce the documents of when the alleged account that CMS acquired was closed, then sent back to the original creditor
8. Produce any and all documents the Plaintiff requested from CMS for validation from any or all entities.

Norma Diane Fritz  
5124 College St.  
Finleyville Pa.15332  
724-348-7452  
[tweeetyd@yahoo.com](mailto:tweeetyd@yahoo.com)

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF PENNSYLVANIA**

**NORMA DIANE FRITZ,  
PLAINTIFF**

**CIVIL ACTION NO  
2:12-1725**

**v.**

**CAPITAL MANAGEMENT  
SERVICES, LP  
DEFENDANT**

**SECOND REQUEST FOR  
DISCOVERY**

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**SECOND REQUEST FOR DISCOVERY**

**PLAINTIFF'S REQUESTS FOR ADMISSIONS DIRECTED TO  
DEFENDANT**

To: Capital Management, today is March 29, 2013 and is this an additional request to produce this information Plaintiff needs for trial preparation and is sent today by e-mail and by certified U.S. mail. Plaintiff, Norma Diane Fritz is requesting this additional Admission for the purpose of this action under the Federal rules of Civil Procedure, Rule 36

16. Admit that CMS is not in the possession of the evidence of, and the language of the Certification to Equifax that authorized CMS permissible purpose to obtain Plaintiff, Norma D. Fritz's credit report on November 6, 2010 that is required by law.

ADMIT \_\_\_\_\_ DENY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

**PLAINTIFF'S REQUESTS FOR PRODUCTION OF DOCUMENTS**  
**DIRECTED TO DEFENDANT**

To: Capital Management: today is March 29. 2013 and Plaintiff, Norma Diane Fritz is requesting this additional production within the original PRODUCTION OF DOCUMENTS, in accordance with Federal rules of Civil Procedure, Rule 34.

9. Produce the tangible document that is required by law and the evidence of the Certification and the language that CMS provided to Equifax that authorized CMS to obtain /inquire, into Plaintiff's credit report and which allows permissible purpose for CMS . Please produce for inspection and copying.

**PLAINTIFF'S INTERROGATORIES DIRECTED TO DEFENDANT**

To: Capital Management Plaintiff, today is March 29, 2013 and Plaintiff Norma Diane Fritz is requesting this additional interrogatory for the purpose of this action In accordance with Federal rules of Civil Procedure, Rule 33.

10. Please describe in detail whether CMS at any time provided evidence and Certification to Equifax that CMS had permissible purpose on November 6, 2010 to obtain the Plaintiff's credit report and that is required by law to allow permissible purpose prior to obtaining a consumer's credit report.

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SIGNATURE

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